

# Waukesha COUNTY

## OFFICE OF COMMUNITY DEVELOPMENT

CDBG BOARD MEETING  
Wednesday, January 12, 2011 3:15 P.M.  
Waukesha County Administration Ctr. Rm 355  
515 W. Moreland Blvd.  
Waukesha, WI 53188

### AGENDA

1. Call to Order
2. Approval of the minutes from the November 10, 2010 meeting
3. Public / Staff Comments
  - a. Possible Decrease in 2011 Funding
  - b. Mileage Reimbursement Increase
4. Status Report – Year End
  - a. De-Obligated Funds
5. CDBG Policy Issues – Action May be Required
  - a. WCEDC Funding
  - b. Multi-Activity Agency Funding
  - c. Recommendation Should 2011 Funding Decrease
  - d. City of Waukesha Bid Project Modification Approval
  - e. Easter Seals – Protect the Planet
6. CDBG/HOME Study Update
7. Adjournment

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.